SEP 2 7 2013

TOWN CLERK 100

Special Meeting of the Williamstown Fire District

October 15, 2013

Williamstown Elementary School, Church Street, Williamstown, MA 01267

Commonwealth of Massachusetts Berkshires ss:

To either of the Constables of the Town of Williamstown in the County of Berkshire: Greetings!

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Williamstown Fire District, qualified to vote in elections and District Affairs, to meet at the Williamstown Elementary School on Church Street, in said Williamstown on Tuesday, the FIFTEENTH DAY of October, 2013, at SEVEN O'CLOCK pm for the following purpose:

To see if the District will vote to authorize the Prudential Committee to acquire, by gift, purchase or eminent domain, for general District purposes, a parcel of land and improvements thereon, located at 562-580 Main Street, in the Town of Williamstown, identified on Assessors Map 121 as Lot 32, and being described in deeds recorded with the Berkshire Registry of Deeds - Central District in Book 683, Page 368; Book 683, Page 372; and Book 683, Page 374: currently or formerly owned by the estate of Kurt Lehovec, and to demoils: and/or remove the existing buildings and improvements currently upon said property and effectuate the clean-up, preparation and securing of the property for future use; to raise and appropriate, transfer from available funds, and/or borrow a sum of money for the acquisition of said property and improvements thereon and costs related thereto and with respect to the demolition and/or removal of the existing buildings and improvements currently upon said property and the clean-up, preparation and securing of the property for future use; and to authorize the District Treasurer, with the approval of the Prudential Committee, to issue any bonds or notes that may be necessary for that purpose, as authorized by the provisions of G.L. c. 44, or any other enabling authority; and further, to authorize the Prudential Committee to enter into all agreements and execute any and all instruments deemed necessary to effectuate the purposes of this article; or take any action in relation thereto.

(two-thirds vote required to appropriate or borrow funds)

ATRIC COSTALLES: Colon.

You are hereby directed to serve this Warrant by posting copies thereof, in five or more public places within the Fire District, Fourteen (14) days prior to the time of said meeting.

Hereof, fail not and make due return of this Warrant, with your doings thereon, to the Clerk of the Fire District on or before the time set for holding said meeting. Given under our hands; this TwentySixth day of September, Two Thousand and Thirteen A.D.

Prudential Committee APPROVED BY:

John J. Notskey

Edward B. Briggs

Edward M. McGowan